



# *Lunenburg Public Schools*

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**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE**

SCHOOL COMMITTEE MEETING  
Wednesday, February 8, 2012  
Lunenburg High School Auditorium – 7:00 p.m.

### Agenda

#### School Committee

David Reif  
Gregory Berthiaume  
Michael Mackin  
Donna White  
Colleen Shapiro

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Mary Landi

#### Student Representative

Jen Markham

#### Guests

School Building Committee

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1. Call to Order
  2. Chairman's Report
  3. Review and Approve Minutes
    - February 1, 2012 Regular Session Minutes
  4. Review and Approve Warrants
  5. Superintendent's Report
  6. Student Report
  7. New Business
    - Discussion
      - a. School Facilities / School Building Committee
    - Action
      - a. Grant Application
      - b. Quebec Trip
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February 8, 2012  
Page 1 of 2

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8. Old Business

Action

- a. Proposal to Construct Public Ice Skating Rink
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9. Public Comment

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10. Reports

- a. Advisory Committee - Reconfiguration
  - b. Finance Committee
  - c. School Councils
  - d. PTO
  - e. Policy Sub-Committee
  - f. Capital Planning Committee
  - g. Health Advisory Committee
  - h. PAC/SAL
  - i. Regional Planning Committee
  - j. Rep. Benson's Advisory
  - k. Other
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11. Continuing Projects/Estimated Date of Completion

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12. Items for Future Discussion

- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
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13. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

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14. Adjournment

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Next Meeting

February 15, 2012 at Lunenburg High School Auditorium

c/5/27/15/mel

February 8, 2012  
Page 2 of 2

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